

## Las Vegas TGA Ryan White Part A HIV/AIDS Planning Council

### MINUTES

APRIL 18, 2013

9:00 AM – 3:54 PM

CLARK COUNTY SOCIAL SERVICES  
1600 PINTO LANE  
LAS VEGAS, NV 89106

Submitted By: Shayla Streiff

<b>MEMBERS PRESENT</b>	Karyn Smith, Lorenzo Fernandez, Marco Flores, SaBrina Hagan-Finks, Heather Lazarakis, Vicki Koceja, Chris Wakefield, John Miles, Lea Carrasco-Zanini, Alisha Barrett, Melissa Norwood, Jason Hampton, Liliana Dionisio, James Foley, Alex Flores
<b>MEMBERS ABSENT</b>	Angelica Pichardo, Rick Reich, Jamie Perry, Dorcas Okendo, Natalia Lopez
<b>MEMBERS EXCUSED</b>	Rev. Wilfred Moore, Melissa Norwood, Dan Olsen, Donald Johnson, Aliya Buttar, Cheryl Radeloff
<b>STAFF PRESENT</b>	Shayla Streiff
<b>GUESTS AND MEMBERS OF THE PUBLIC PRESENT</b>	Florita Bailey, Teri De La Torre, Ken Oberlin, Lane Olsen, Vince Collins, Sandy Jeantete, Ken Gary, Marc Goldberg, Tammy Chin.

### 1. CALL TO ORDER

<b>CALLED TO ORDER</b>	Lea Carrasco-Zanini-Planning Council Co-Chair at 9:00 AM.
<b>CONFIRMATION OF POSTINGS</b>	Shayla Streiff-Planning Council Coordinator received 12 confirmations.
<b>ESTABLISHMENT OF A QUORUM</b>	A quorum was established.
<b>STATEMENT OF AGENDA</b>	Agenda was read as stated.
<b>PUBLIC COMMENT</b>	None
<b>APPROVAL OF MINUTES</b>	None.

### 2. BUSINESS ITEMS

#### A) TRAINING

	<p>Cyd Lacanienta from Intergroup Services presented the ACA workshop. CAI Global facilitated the breakout sessions.</p> <ul style="list-style-type: none"> <li>• Welcome Back</li> <li>• ACA Presentation and Workshop</li> <li>• Breakout Planning Sessions:             <ul style="list-style-type: none"> <li>○ Membership Process</li> <li>○ Consumer Participation</li> <li>○ Planning Timeline</li> <li>○ ACA Preparation</li> </ul> </li> <li>• Closing Day 3</li> </ul> <p>No action was taken. The Planning Council would like to schedule a planning meeting in the next few weeks.</p>
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<b>3. Informational Items</b>	
	None

<b>4. Next Meeting</b>	
<b>NEXT MEETING</b>	TBD

<b>5. Public Comment</b>	
<b>TAMMY CHIN</b>	It was an awesome three days, thank you.
<b>LANE OLSEN</b>	Thanks for having this meeting and thanks to the Action Red group that came for three days.
<b>VINCE COLLINS</b>	Has a multipurpose space that can be used for functions and meetings. If anyone is interested contact him.

<b>6. Adjournment</b>	
<b>MEETING ADJOURNED</b>	3:54 PM